MINUTES - MORRO BAY SPECIAL JOINT WORKSHOP – JUNE 23, 2018 COMMUNITY CENTER – AUDITORIUM 1:30 P.M. AGENDA NO: A-1

MEETING DATE: August 21, 2018

Joint Community Workshop Addressing Morro Bay's Wastewater and Water Challenges

There was a quorum of City Council Members and Citizens Finance Advisory Committee Members in the audience for this workshop. No action was taken by either body.

The workshop was facilitated by Don Maruska, with City staff presenting various topics.

Facilitator Maruska shared the format for the workshop and that the public would be offered several opportunities to engage with staff, including: submission of written comments, interaction at individual information stations and public comment periods. https://youtu.be/JChzEEsSmxU?t=22m30s

SPECIAL JOINT WORKSHOP AGENDA

- I. Learn from technical experts at information stations
- II. Presentation on project status
- III. Get answers to key questions with information from project team:
 - a. Why do we need a new plant in a new location?
 - b. What's being done to get the best value?
 - c. What are plans to improve current collection system?
- IV. Public Comment for Items II and III on the Agenda https://youtu.be/JChzEEsSmxU?t=1h9m20s
 Staff addressed questions asked by the public.

Facilitator Maruska read written comments submitted by the public and staff addressed the questions.

There was a brief break at 3:05 p.m. The workshop resumed at 3:15 p.m. https://youtu.be/JChzEEsSmxU?t=1h37m59s

- V. Review key alternatives for future water/sewer rates
 - a. Input from attendees on preferences for structure of future rates
- VI. Public Comment for any additional items related to the WRF project https://youtu.be/JChzEEsSmxU?t=1h59m2s

Facilitator Maruska read comments from the public and invited attendees to make comments at the podium. Staff addressed the questions raised by the public.

https://youtu.be/JChzEEsSmxU?t=2h50m13s

There was a dot exercise regarding preference for billing options & implementation of the rate increases.

VII. Informal discussions and Q&A at information stations

Recorded by:

Lori M. Kudzma Deputy City Clerk